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# San Diego Geographic Information Source

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## Management Committee Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Tuesday January 28, 2020  
**Time:** 9:00 am  
**Place:** SanGIS  
5510 Overland Ave., Suite 230  
San Diego, CA 92123

**Meeting called to Order:** 9:00 am  
**Meeting Adjourned:** 9:40 am

**Management Committee Members Present:**

- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative
- Andy Gordon, SANDAG Representative

**Others Present:**

- Tod Chee, SanGIS Program Manager

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### MEETING MINUTES

- **Approve Previous Meetings' Minutes**

Minutes from the January 21, 2020 Management Committee meeting were individually reviewed and approved as amended.

- **Public Comment**

No public comments were received.

- **Staff Reports Review**

- The Committee reviewed the Labor Category Comparison report, and Landbase Error and Maintenance report for the week ending January 26, 2020.

- **Review Financial Issues**

- The Committee members approved for payment 7 invoices presented by the Program Manager.

• **GIS Administration, Business, and Operational Items**

- Tod provided an update of the imagery project, and the billing status of the consortium members. The committee members were also updated on the status of the City of Coronado, and what to expect from them in the following weeks.
- Tod updated the committee members on any steps that need to be taken as SanGIS approaches the end of the Corona Environmental contract. This included an update of the remaining billable hours of the Program Manager position, and a timeline for adding an amendment to extend the contract another year.
- The group discussed a request from the Rincon reservation to redact LiDAR point cloud and DEM data covering the Reservation from public distribution. SanGIS is waiting for clarification and follow up from 3<sup>rd</sup> parties.
- Tod discussed recent IT issues, and the need to resolve them. This included a brief discussion about the technical capabilities of Portal for ArcGIS.

• **Discuss SanGIS Board Action Items Assigned to Management Committee**

- No Board action items were discussed.

• **Other Items**

- No other items were discussed

Minutes prepared by:

Tod Chee, SanGIS Program Manager

January 28, 2020

These minutes are approved by: Signature

Date:

Ross Martin  
SanGIS Management Committee  
County of San Diego



2/4/20

Scott Daeschner  
SanGIS Management Committee  
City of San Diego



2/4/20